



TOWN OF WEST HARTFORD

Finance & Budget Committee
Town Hall, 50 South Main Street, Room 407
September 12, 2018
6:00 PM

Attendance

Shari Cantor, Mayor (Chair)
Chris Barnes
Leon Davidoff
Dallas Dodge
Beth Kerrigan
Mary Fay
Chris Williams

Staff

Matt Hart, Town Manager
Peter Privitera, Director of Finance
Joseph Dakers, Director of Assessment
Garmon Newsom, Corporation Counsel

Members of the Public

1. Call to Order

Mayor Cantor called the meeting to order at 6:02pm.

2. Staff Reports

- a. The committee accepted the August 15, 2018 meeting minutes.
- b. Mr. Privitera updated the committee on the Financial Management System. An agreement has been signed with the company, contingent upon the Town Council approving the resolution at the September 12, 2018 Town Council meeting.

3. Executive Session

A motion made by Mayor Cantor and seconded by Councilor Davidoff to enter into executive session received a unanimous vote by members.

The committee was in executive session from 6:03pm to 6:39pm.

4. Business Items

a. Settlement of Tax Appeals

Mayor Cantor made a motion to approve the tax settlements. Councilor Davidoff seconded. Motion carried unanimously.

b. Resolution to Appropriate Energy Rebates for \$90,000 in the Fiscal Year 2018-2019 Budget of the Capital Projects Fund

Mr. Hart briefed the committee on this business item. The Town has invested in numerous energy conservation improvements and projects. These projects qualified under the Connecticut Energy Efficiency Fund program administered through Eversource. As a result, the Town can apply for energy rebates totaling \$90,000 which will be used for additional energy projects. The resolution will be presented to the Council for a vote at the September 12, 2018 Town Council meeting.

c. Resolution Authorizing Suspense of Taxes Owed on the 2014 Grand List for Motor Vehicles and Personal Property

Mr. Privitera briefed the committee on this business item. Annually, the Tax Collector identifies MV, supplemental MV, and personal property taxes that are 3 years delinquent and prepares a suspense tax book in accordance with CT general statutes. The report is available upon request. The resolution will be presented to the Council for a vote at the September 12, 2018 Town Council meeting.

5. Adjournment

With no further business to discuss, the meeting adjourned at 6:45 PM.